

Phillips

64
2-14-02
MAEXHIBIT LISTJUDGE: Sylvia E. Rambo

PLAINTIFF	DEFENDANT	DESCRIPTION OF ITEM	IDENTIFIED	EVIDENCE	RULING	
1.		Purchase Order(s) to Phillips				
2.		Phillips Purchase Order No. 02-002794	2-12-02	2-13-02	Admit	Vincent Pastore
3.		Phillips Purchase Order No. 02-002795		"	"	
4.		Phillips Purchase Order No. 02-002811		"	"	
5.		Phillips Purchase Order No. 02-0002718				
6.		Phillips Purchase Order No. 02-002881				
7		P.T. Busana RamaTextile and Garment Packing List (Invoice No. E-AIC A/99-991/0015.0238)		2-13-02	Admit	

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MARY E. D'ANDREA, CLERK
Per MA

PLAINTIFF	DEFENDANT	DESCRIPTION OF ITEM	IDENTIFIED	EVIDENCE	RULING	
8.		PVH Standardized Packing List No. 005.0238		2-13-02	Admit	
9.		PVH Standardized Packing Summary No. 005.0238		"	"	
10.		P. T. Busana Rama Textile and Garment Multiple Country Declaration		"	"	
11.		Wearing Apparel Detail Sheet		"	"	
12.		P. T. Busana Rama Textile and Garment Invoice No. E-AIUA/99-991/005.0238		"	"	
13.		Commercial Invoice Serial No. AB 278895 3/15/99	2-12-02	"	"	Vincent Pastore
14.		Forwarder' Cargo Receipt No. JKT0043962 (01)		"	"	
15.		Container Load Advice/Result (Stuffing No. JKT027299)		"	"	

PLAINTIFF	DEFENDANT	DESCRIPTION OF ITEM	IDENTIFIED	EVIDENCE	RULING	
16.		P.T. Busana Rama Textile & Garment Packing List (Invoice No. E- AIUA/991- 992/005.0240)		2-13-02	Admit	
17.		PVH Standardized Packing List No. 005.0240		"	"	
18.		PVH Standardized Packing Summary No. 005.0240		"	"	
19.		P.T. Busana Rama Textile & Garment Multiple Country Declaration		"	"	
20.		Wearing Apparel Detail Sheet		"	"	
21.		P.T. Busana Rama Textile & Garment Invoice No. E- AIUA/991- 992/005.0240		"	"	
22.		Commercial Invoice Serial No. AB 278889	2-12-02	"	"	Vincent Pastora
23.		Forwarder' Cargo Receipt No.		"	"	

PLAINTIFF	DEFENDANT	DESCRIPTION OF ITEM	IDENTIFIED	EVIDENCE	RULING	
24.		Container Load Advice/Result (Stuffing No. JKT027293)		2-13-02	Admit	
25.		P.T. Superintending Company of Indonesia (SUCOFINDO) Certificate No. 42.99.009709		"	"	
26.		Certified translation of SUCOFINDO Certificate No. 42.99.009709		"	"	
27.		October 8, 2001 letter from P.T. Superintending Company of Indonesia		"	"	
28.		Mitsui Bill of Lading No. 460156264	2-12-02	"	"	Vincent Pastore
29.		Mitsui Bill of Lading No. 460155893	2-12-02	"	"	Vincent Pastore
30.		Mitsui Bill of Lading No. 460156258	2-12-02	"	"	Vincent Pastore

PLAINTIFF	DEFENDANT	DESCRIPTION OF ITEM	IDENTIFIED	EVIDENCE	RULING	
31.		Enlarged copy of reverse side of Mitsui Bill of Lading	2-12-02	2-13-02	Admit	Vincent Pastore
32.		Mitsui Fax Service Report for Bill of Lading No. 460156264		"	"	
33.		Mitsui Fax Service Report for Bill of Lading No. 460155893		"	"	
34.		Mitsui Notice to Kellaway dated 6/9/99				
35.		Trailer Receipt Delivery Inspection Report for Container No. MOLU 011268-6		2-13-02	Admit	
36.		Kellaway Equipment Interchange Receipt for Container No. MOLU 011268-6	2-13-02 Read into the record	"	Admit Face sheet only	

PLAINTIFF	DEFENDANT	DESCRIPTION OF ITEM	IDENTIFIED	EVIDENCE	RULING	
37.		Trailer Receipt Delivery Inspection Report for Container No. MOLU 010258-5		2-13-02	Admit	
38.		Kellaway Equipment Interchange Receipt for Container No. MOLU 010258-5	2-13-02 Read into the record	"	" Face sheet only	
39.		Entry Worksheet for Bill of Lading No. 460156264	2-12-02	"	"	Vincent Pastore
40.		Entry Worksheet for Bill of Lading No. 460155893	2-12-02	"	"	Vincent Pastore
41.		Entry Summary		"	"	
42.		Entry/Immediate Delivery form for Container Nos. MOLU 011268-6, MOLU 010258-5, and MOLU 000446-5		"	"	

PLAINTIFF	DEFENDANT	DESCRIPTION OF ITEM	IDENTIFIED	EVIDENCE	RULING	
43.		Copy of Entry/Immediate Delivery form for Container Nos. MOLU 011268-6, MOLU 010258-5, and MOLU 000446-5 faxed to Kellaway		2-13-02	Admit	
44.		Copy of Entry/Immediate Delivery form for Container Nos. MOLU 011268-6, MOLU 010258-5, and MOLU 000446-5 faxed to GPS		"	"	
45.		Barthco Invoice No. 71-30538-1/1		"	"	
46.		Phillips screen print for Container No. MOLU 011268-6 with Purchase Order match				
47.		Phillips screen print for Container No. MOLU 010258-5 with Purchase Order match				

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48.		Phillips screen print for Container No. MOLU 000446-5 with Purchase Order match				
49.	obj	Phillips screen print showing selling price for Style 4577150	2-12-02	2-13-02	Reserve	Robert Seigel
50.	obj	Phillips screen print showing selling price for Style 4677150	2-12-02	2-13-02	"	Robert Seigel
51.	obj	Phillips screen print showing selling price for Style 4575267	2-12-02	2-13-02	"	Robert Seigel
52.	obj	Phillips screen print showing selling price for Style 4677110				
53.	obj	Phillips screen print showing selling price for Style 4677112				
54.	obj	Phillips screen print showing payments to BARTHCO				

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55.	obj.	Phillips screen print showing Letter of Credit information				
56.		Mitsui Responses to Phillips Request for Production				
57.		Mitsui Responses and Supplemental Responses to Phillips Request for Admissions				
58.		Mitsui Responses to Phillips Interrogatories				
59.		Phillips Purchase Order No. 02-002718	2-12-02	2-13-02	Admit	Vincent Pastore
60.		D.S. Clothing (PVT) Limited Packing List, dated 30-04-99		"	"	
61.		D.S. Clothing (PVT) Limited Commercial Invoice, dated 30-04-99	2-12-02	"	"	Vincent Pastore

PLAINTIFF	DEFENDANT	DESCRIPTION OF ITEM	IDENTIFIED	EVIDENCE	RULING	
62.		D.S. Clothing (PVT) Limited Manufacturer's Country of Origin Declaration		2-12-02	Admit	
63.*	obj	Qasim International Container Terminal Receipt noting 378 cartons		"	"	
64.		D.S. Clothing (PVT) Limited Wearing Apparel Detail Sheet		"	"	
65.*		Qasim International - Export Tally Sheet noting 378 cartons		"	"	
66.* a)		Affidavit of a Representative of Qasim or Mercantile Logistics confirming contents of the Maersk Container	2-12-02 lead into record	"	"	
67. a)		Maersk, Inc., #05408 Combined Transport Bill of Lading (front and back)	2-12-02	"	"	Vincent Pastore

PLAINTIFF	DEFENDANT	DESCRIPTION OF ITEM	IDENTIFIED	EVIDENCE	RULING	
68.		Maersk Line Arrival Notice/Freight Invoice, dated 6/4/99	2-12-02	2-13-02	Admit	Vincent Pastore
69.		Maersk Line Agency Work/Delivery Order, dated 6/15/99		"	"	
70.		Entry Worksheet	2-12-02	"	"	Vincent Pastore
71.		Barthco International, Inc. Invoice, dated 6/16/99	2-12-02	"	"	Vincent Pastore
72.		Dept. of Treasury Entry Summary dated 6/17/99 (2 pages)	2-12-02	"	"	Vincent Pastore
73.		Special Customs Invoice re: 378 Cartons "Mens Knit Shirts"	2-12-02	"	"	Vincent Pastore

PLAINTIFF	DEFENDANT	DESCRIPTION OF ITEM	IDENTIFIED	EVIDENCE	RULING	
74.		Facsimile of United States Department of the Treasury, United States Customs Service Entry/Immediate Delivery Form		2-13-02	Admit	
75.		Wolf D. Barth Co., Inc. Delivery Order, dated 6/16/99		"	"	
76.		Wolf D. Barth Co., Inc. Delivery Order detail sheet				
77.		Vessel List GPS/or Wolf D. Barth Co., Inc.				
78.		Equipment Interchange Receipt and Safety Inspection Report for Container GSTU 284867-6 and Chassis No. MAEC-130621	2-13-02 Read into record	2-13-02	Reserve	
79.		Sea-Land TIR No. 0002378948	2-13-02 Read into record	"	"	

PLAINTIFF	DEFENDANT	DESCRIPTION OF ITEM	IDENTIFIED	EVIDENCE	RULING	
80.		Sea-Land Entry Pass: Visit Number 366	2-13-02 Read into record	2-13-02 ✓	Admit A	
81.	obj	E-mail from Diane Boyd to Lucy Fletes, re: Stolen Ctn, dated 9/26/01		2-13-02 ✓	Reserve	
82.	obj	Plaintiff's Answer to Defendant/Third Party Plaintiff DAADS' First Set of Interrogatories				
83.	obj	Kellaway's Answers to Plaintiff's Admission Requests	2-12-02 Read into record	2-13-02		
84.	obj	Maersk's Answers to Plaintiff's Admission Requests	2-12-02 Read into record	"		
85.	obj	Kellaway's Answers to Maersk's Admission Requests	2-12-02 Read into record	"		
86.	obj	News article from Patriot News, dated June 24, 1999		"	Reserve	

PLAINTIFF	DEFENDANT	DESCRIPTION OF ITEM	IDENTIFIED	EVIDENCE	RULING	
87.		Swatara Township Police Report				
88.	obj	PVH Selling Price Information	2-12-02	2-13-02	Reserve	Robert Zeigel
89.	obj	PVH Screen Print of Maersk Container contents		11	11	
90.		Purchase Order(s) to PVH for the shirt order represented in Exhibit 59 above				
91.	obj	Letter from Carla Eberling, Director of Risk Management for Phillips-Van Heusen Corporation to Ken Kellaway, Jr. of Kellaway Intermodal & Distribution Systems re: Container Theft - Date of Loss 6/18/99		2-13-02	Reserve	
92.		Kellaway Lease for premises at 4390 Chambers Hill Road,		11	Admit	

93.			Kellaway Asset Protection Incident Report dated June 23, 1999	2-13-02	2-13-02	Admit Exhibits Attached	Arthur Dunn
94.			Mycek photographs of Kellaway yard with diagram	2-13-02			Arthur Dunn
95.		obj	TransPro Group, Inc. Investigation Report (redacted for insurance references)	2-13-02	2-13-02	Do Not Admit	Arthur Dunn
96.			TransPro Group, Inc. photos of Kellaway yard (redacted for insurance references)	2-13-02	"	Admit	Arthur Dunn
97.		obj	TransPro Group, Inc. Expert Report	2-13-02	"	Do Not Admit	Arthur Dunn
98.	9-N	obj	Photos of Kellaway facility at Avenel, NJ		"		
99.			Photos of Kellaway facility at Randolph, MA				

100.	obj	Photographs of the Kellaway facility at 4390 Chambers Hill Road and the GPS Road Link Facility at Harrisburg, PA taken on 9/6/01		2-13-02		
101.	obj	Copy of Kellaway website		"	Reserve	
102	obj	Copy of Roadlink/USA website		"	"	
105		unsworn Declaration	2-12-02	"	Admit	
103A	obj	4577150. cancellation analysis	2-12-02	"	Reserve	Robert Seigel
103C	obj		2-12-02	"	Reserve	Robert Seigel
103B	obj			"	Reserve	
104 a-c				"	Do Not Admit	